RQ-2

December 11, 2014

NANCY L. BENOIT, TREASURER CICILLINE COMMITTEE ONE PARK ROW, FIFTH FLOOR PROVIDENCE, RI 02903

Response Due Date 01/15/2015

IDENTIFICATION NUMBER: C00476564

REFERENCE: OCTOBER QUARTERLY REPORT (08/21/2014 - 09/30/2014)

## Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 2 item(s):

- 1. Schedule B supporting Line 20(a) discloses a refund of a contribution made by Harriet Quinn. It appears that your committee has refunded an amount greater than the original contributions for the specified election from this contributor. In addition, Schedule B supporting Line 20(b) discloses a refund of a contribution made by the DNC PAC. However, it appears that this contribution was not previously reported by your committee. Please amend the appropriate report(s) to disclose the original contributions or provide clarifying information. (52 U.S.C. § 30104(b) (formerly 2 U.S.C. § 434(b)) and 11 CFR § 104.3(a) & (b))
- 2. Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre Primary Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))